

TERM OF COMMISSION: January Session of the November Adjourned Term

PLACE OF MEETING: Boone County Government Center Commission Chambers

PRESENT WERE: Presiding Commissioner Don Stamper  
District I Commissioner Karen M. Miller  
District II Commissioner Linda Vogt  
Deputy County Clerk Melanie Stapleton

The meeting was called to order by the Presiding Commissioner at 1:30pm.

**Subject: Hiring a RN above the base of the range**

Sheriff Boehm stated that the County Commission provided money in the 2000 budget for hiring an RN above the base of the range.

Commissioner Stamper moved to authorize the Sheriff’s Department to hire a RN at a rate of pay of \$20.00, which is above the base of the range.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 11-2000**

**Subject: Award bid 45-15DEC99 Mowing and Lawn Care Term and Supply**

Marlene Ridgway stated that the Purchasing Department re-bid part of the mowing services for the County. She presented the recommendation for the bid.

Marlene Ridgway stated that the award for the Union Cemetery section would be delayed.

Commissioner Stamper stated that the County Commission held a discussion on that matter yesterday.

Commissioner Vogt moved to award bid 45-15DEC99 as follows:

<b>FOR</b>	<b>TO</b>
Mowing and Lawn Care Term and Supply	Executive Lawn Care

Said bid is awarded per the attached recommendation of the Purchasing Department. It is further ordered that the Presiding Commissioner be hereby authorized to sign the agreement.

Commissioner Vogt seconded the motion.

Discussion: Commissioner Vogt noted that if the Union Cemetery funding problem was solved, the County Commission would be able to use this bid award to provide those services.

The motion passed 2-0. **Order 12-2000**

**Subject: Courthouse Grounds Use for the Columbia Track Club**

Commissioner Stamper moved to authorize the Columbia Track Club to use the Courthouse Grounds to hold their St. Patrick’s Day 5K Run on March 18, 2000 from 7:00-11:00am.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 13-2000**

**Subject: Letter and Book from the State Emergency Management Agency  
“Stemming the Tide of Flood Losses”**

Commissioner Stamper submitted the letter and book about the buyout of residual properties in the Boone County community for the public record.

**Commissioner Reports**

*Commissioner Vogt and Commissioner Stamper did not give reports*

*Commissioner Miller*

Commissioner Miller arrived late to the meeting. She stated that she had to pick up her grandmother from the hospital and apologized for her tardiness.

Commissioner Miller stated that the County received the Substantial Completion Form for the Jail project on January 10<sup>th</sup>. She stated that this document would cover the warranty work for the project.

Commissioner Miller moved to authorize the Presiding Commissioner to sign the Certification of Substantial Completion AIA Document G704 for the Jail Project dated November 24, 1999.

Commissioner Vogt seconded the motion.

Discussion: Commissioner Vogt asked if this motion then signified that the County now owns the new building Pod D and that the County will now take responsibility for that building.

Commissioner Stamper stated that Commissioner Vogt’s statement was correct. He stated that the County would pay for everything except those things covered under warranty.

The motion passed 3-0. **Order 13A-2000**

Commissioner Miller stated that a letter was sent out to Crawford Construction for the Reality House drawings. She stated that the County is still waiting on the final change order pricing for the berm area outside of the building.

Commissioner Miller stated that there was a \$440 Change Order for the New Maintenance Workshop Bldg at JJC for parking lot drainage. She stated that the ribbon-cutting ceremony for that building would be held on January 20<sup>th</sup>.

**Public Comment**

Paul Rummelhart, resident of the St. Francis Shelter presented information on a grant proposal for Arts & Sciences. He stated that the proposal would help explain how art affects people, examine a better way to contract for movies, and provide a draft that keeps people in tune about the amount of money that it takes to fund a movie or show project.

Paul Rummelhart stated that he would like the support of the County Commission for this proposal. He also stated that he would attend future meetings to better understand the function of the County Commission.

The meeting adjourned at 1:58pm.

Attest:

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Don Stamper  
Presiding Commissioner

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Wendy S. Noren  
Clerk of the County Commission

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Karen M. Miller  
District I Commissioner

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Linda Vogt  
District II Commissioner